

2018 CBA Board Meeting Minutes – June 28, 2018

The meeting was called to order at 5:03 P.M. In attendance were Barry Wauligman, Tom Mess, Steve Messinger, Steve Moese, Pam Campbell, Nalin Mehta, and John Meinking. Elaine Jarchow joined the meeting via phone. Also in attendance were Mike Lipp and A.J. Stephani, who joined the meeting at 6:00 p.m.

Review and approve minutes to May 17th Meeting

The minutes of the May 17th meeting were unanimously adopted. Per our standard procedures, the minutes will be posted on the CBA website.

CBC renovations for 2018.

Barry Wauligman and Pam Campbell reported on the CBC renovations done during the Cincinnati Regional. There is a problem with the entry door sticking due to the increased thickness of the entry carpeting. Barry will contact the contractor (Victor) to have him trim the door.

John Meinking reported that the owner had the brush and trees in the back parking lot trimmed back to allow a few more parking spaces. The Board noted that the awning at the entrance needed replacing. Steve Moese and Tom Mess volunteered to power wash the back entrance on an upcoming Sunday. Mike Lipp was asked to look into a replacement ash tray.

Tuesday night game

Steve Messinger reported that few of the Tuesday PM players objected to the Pianola analytics. Several liked the analytics, Most did not have an opinion. The Tuesday PM games have directors through mid-August. The Board is exploring who will manage the running of the Tuesday PM game in the future.

New Member Packets

Steve Messinger reported that “New Member” packets have been prepared. The packets will include information on “Come and Play” games at the CBC (just playing bridge at the CBC with no masterpoints awarded), the benefits of playing bridge, and how to connect with other bridge players. Steve Moese commented that the Sagamore Bridge Club of Long Island, NY has done an excellent job of developing its “Come & Play” games.

Education Committee

There will be a meeting of the OLLI teachers on August 9th at 3PM to review the recently completed OLLI classes and discuss future learning opportunities.

Defibrillator at CBC

Nalin Mehta had a brief report on a defibrillator at the CBC. A.J. Stephani had concerns about liability for the sanction holders, particularly if the club directors were expected to be trained on its use.

Regional Update

AJ Stephani reported on the Regional, which he has managed for the last 5 years. The regional had an increase of 58 tables versus last year. The regional's success is helped by the enhanced flyer and the way the games are scheduled, such as no one is knocked out on the 1st day of a 2 day Knockout game. The most numerous complaint concerned the restrooms. It is anticipated that the Hotel will be undertaking a multi-million renovation project before the next regional.

Restructure of Committee Responsibilities

Tom Mess provided a rough draft of the division of responsibilities assigned to various CBA Committees. The draft will be discussed at a later meeting after Board members have had a chance to think further about any restructuring that would improve the Board's effectiveness.

Adjournment

There being no further business, the meeting was adjourned at 6:20 P.M.

Tom Mess, Secretary Unit 124